

## DEPARTMENT OF GENERAL SERVICES

## Items to be presented to the Board of Public Works

## January 7, 2015

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## **CONSTRUCTION CONTRACT**

ITEM 1-C

**BALTIMORE CITY COMMUNITY**Baltimore City Community College

**COLLEGE** Baltimore, MD

**CONTRACT NO. AND TITLE** Project No. CC-623-981-101 Re-Bid

Re-Bid, Main Building Renovation, Phase

II, Administration Wing ADPICS NO. 001B5400294

**DESCRIPTION** Approval requested for renovation of the

Administration Wing. Phase II Construction of Main Building Renovation is a complete renovation of the Administration Wing with a small addition to the East. The renovation removes all interior finishes, walls, mechanical, plumbing and electrical systems down to the structure and rebuilds new interior partitions with new infrastructure consistent with current codes and operational needs. The exterior walls will be demolished and rebuilt with modern energy efficient materials.

## **PROCUREMENT METHOD** Competitive Sealed Bids

| BIDS OR PROPOSALS                             | <u>AMOUNT</u>  |
|---|----------------|
| JLN Construction Services, LLC, Baltimore, MD | \$5,991,120.00 |
| Roy Kirby & Sons, Inc., Baltimore, MD         | \$6,368,250.00 |
| KBE Building Corp., Columbia, MD              | \$6,895,117.00 |

<u>AWARD</u> JLN Construction Services, LLC

Baltimore, MD

**AMOUNT** \$5,991,120.00

**TERM** 455 Calendar Days

MBE PARTICIPATION 35%

VSBE PARTICIPATION 1%

**PERFORMANCE BOND** 100% of Full Contract Amount

## **CONSTRUCTION CONTRACT**

**ITEM** 1-C (Cont.)

<u>REMARKS</u> This project was advertised on 8/26/2014. Bids were received on 9/25/2014 with three bidders responding. All of the bidders are resident to the State of Maryland. The MBE goal of 35% and the VSBE Goal of 1% were met by JLN Construction Services, LLC and approved by MBE Office memo dated 11/18/2014.

This project is the last renovation to be performed under the original main building capital renovation program. Previous projects renovated the Main Classroom and Student Services wings.

**FUND SOURCE** \$2,250,000.00 - Item 012 MCCBL 2011

(Provide Funds to Renovate the

Administration Wing)

\$3,741,120.00 - Item 018 MCCBL 2012 (Provide Funds to Renovate and Equip the

Administrative Wing)

**RESIDENT BUSINESS** Yes

**TAX COMPLIANCE NO.** 14-2908-0111

Board of Public Works Action - The above referenced Item was:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

## **MAINTENANCE CONTRACT**

ITEM\ 2-M

**DEPARTMENT OF GENERAL SERVICES** George M. Taylor District Court/Multi-

Service Center (MSC) Glen Burnie, MD

**CONTRACT NO. AND TITLE** Project No. 001IT819705;

Janitorial Services;

ADPICS NO. 001B5400247

<u>DESCRIPTION</u> Approval is requested for a contract to provide janitorial services for the George M. Taylor Building - District Court/Multi-Service Center, Glen Burnie, MD, for a period of three (3) years with two one year renewal options.

**PROCUREMENT METHOD** Competitive Sealed Bids

(Small Business Reserve)

| <b>AMOUNT</b>  |
|----------------|
| \$220,946.40   |
|                |
| \$225,000.00   |
| \$226,259.88   |
|                |
| \$334,200.00   |
| \$338,679.00   |
| \$2,535,600.00 |
|                |

<u>AWARD</u> Full-Brite Cleaning Services, Inc.

Gaithersburg, MD (SBR# 12-820)

**TERM** 2/1/2015 - 1/31/2018 (W2 one year renewal

options)

**AMOUNT** \$ 220,946.40 (3 year contract)

\$ 73,648.80 (1<sup>st</sup> renewal option) \$ 73,648.80 (2<sup>nd</sup> renewal option) \$ 368,244.00 (Total 5 years)

MBE PARTICIPATION 5%

## **MAINTENANCE CONTRACT**

**ITEM** 2-M (Cont.)

REMARKS

The Department of General Services advertised this solicitation on DGS' Web Site and eMaryland Marketplace.com on October 17, 2014. This solicitation was advertised as a Small Business Reserve procurement with a 5% MBE goal. Approximately three hundred nineteen (319) vendors received notification of this solicitation, directly from eMaryland Marketplace of which one hundred sixty-nine (169) firms in the Small Business Reserve Directory. Six (6) responses were received for the bid opening by November 7, 2014, with five (5) registered as Small Business (SBR) and two (2) registered as a Minority Business Enterprise (MBE).

Maryland Works waived their interest in this contract.

This contract will require the recommended awardee to furnish all labor, equipment and supplies necessary to perform the daily, weekly, monthly, semi-annual and annual cleaning of the 90,000 square foot facility in strict conformance with the methods and conditions specified in the solicitation.

All Housekeeping supplies in support of this contract are to be compliant with the Maryland Green Purchasing Committee's Specifications for Environmentally Preferable Janitorial Supplies, and to be purchased from Blind Industries and Services of Maryland (BISM) to the extent they are available.

The recommended vendor, Full-Brite Cleaning Services, Inc. is a Small Business vendor registered with the State of Maryland under # SB12-820 and has confirmed their bid.

**FUND SOURCE** H00 33531 0813 (DGS Operating Funds)

**TAX COMPLIANCE NO.** 14-2837-1111

**RESIDENT BUSINESS** Yes

Board of Public Works Action - The above referenced Item was:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

## **GENERAL/MISCELLANEOUS**

**ITEM** 3-GM

**REFERENCE** 

Capital Projects Unencumbered Balances

**DESCRIPTION** In accordance with State Finance and Procurement Article, Section 8-129, Annotated Code of Maryland, Board of Public Works approval is requested for the transfer of unencumbered balances for funds associated with completed Capital Projects.

The Department of General Services and Department of Budget and Management (Office of Capital Budgeting) have reviewed the unencumbered balances and recommend approval of the following actions:

Transfer spending authority to the Construction Contingency Fund of \$187,292.32.

|   | Original             |              |
|---|----------------------|--------------|
| MARYLAND CONSOLIDATED CAPITAL BOND            | <u>Authorization</u> |              |
| Chapter 336 of the 2008 Laws of Maryland      | _                    |              |
| DEPARTMENT OF HEALTH AND MENTAL HYGI          | ENE                  |              |
| 018 Forensic Medical Center                   | \$ 15,982.66         | \$47,807,000 |
| 061 Community Health Facilities Grant Program | \$ 1.28              | \$ 8,511,000 |
| SAINT MARY'S COLLEGE                          |                      |              |
| 984 Replacement Facilities                    | \$ 6,167.09          | \$ 660,000.  |
| Total MCCBL 2008                              | \$ 22,151.03         |              |
|   |                      |              |
| MARYLAND CONSOLIDATED CAPITAL BOND            | <b>LOAN OF 2009</b>  |              |
| Chapter 485 of the 2009 Laws of Maryland      |                      |              |
| DEPARTMENT OF PUBLIC SAFETY & CORRECTI        | ONAL SERVICES        |              |
| 024 Firearms Training Facility                | \$ 40,000.00         | \$ 1,172,000 |
| MARYLAND SCHOOL FOR THE DEAF                  |                      |              |
| 028 New Cafeteria                             | \$ 4,862.88          | \$ 5,284,000 |
| 029 New Athletic Field                        | \$ 35,000.00         | \$ 1,487,000 |
| Total MCCBL 2009                              | \$ 79,862.88         |              |
|   |                      |              |

## **GENERAL/MISCELLANEOUS**

**ITEM** 3-GM (Cont.)

MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2011

**Chapter 396 of the 2011 Laws of Maryland** 

SALISBURY UNIVERSITY

044 Maggs Gymnasium \$ 85,278.41 \$ 1,500,000

Total MCCBL 2011 \$ 85,278.41

Total transfer of spending authority to the

Construction Contingency Fund \$187,292.32

Board of Public Works Action - The above referenced Item was:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

### **REAL PROPERTY**

**ITEM** 4-RP

**DEPARTMENT OF HEALTH AND MENTAL** 7273 Cooper Drive, Sykesville **HYGIENE** 

2.11 +/- improved acres Carroll County

File # 00-8536

**REFERENCE** 

Approval is requested to transfer the property, located at 7273 Cooper Drive in Sykesville, Carroll County in as-is condition to the Town of Sykesville. This property was a former group home used by the Department of Juvenile Services. Reference is made to Item 10-RP of the October 15, 2014 Board of Public Works meeting, in which approval was given to declare this property surplus. The Cooper Drive property is located on a dead end street adjacent to the Town of Sykesville Gate House Museum and across the street from Millard Cooper Park. The Sykesville Middle School lies to the south of the property, and a pedestrian tunnel is adjacent to the Cooper Drive property connecting to the Warfield Complex. The Town has requested the property for expansion of the Millard Cooper Park, and for use as an ADA-accessible Town facility. Due to the Town's lack of funds to purchase the property, it will be conveyed for no consideration, subject to a restrictive covenant requiring the property to remain in governmental use. The Agreement of Sale has been approved by the Office of the Attorney General. Title and transfer documents are subject to legal review.

The State of Maryland, to the use of the **GRANTOR** 

Department of Health and Mental Hygiene

Town of Sykesville **GRANTEE** 

**PROPERTY** 2.11 +/- acres with a one story dwelling

No consideration **PRICE** 

## **APPRAISED VALUES**

\$358,000.00 (8/27/2014) Joseph Campanella - Fee Appraiser Reviewed by Darryl Andrews \$293,000.00 (8/27/09) Frank B Semon - Fee Appraiser Reviewed by Darryl Andrews

#### **REMARKS**

This property was approved as surplus by the Board of Public Works on October 15, 2014, as Item 10-RP.

### **REAL PROPERTY**

## **ITEM** 4-RP (Cont.)

- 2. The Clearinghouse conducted an intergovernmental review of the project under MD20140908-0733. It has recommended to declare the one-story residential dwelling situated on +/- 2.11 acres surplus to the State, and to transfer the dwelling and the land to the Town of Sykesville. The Town of Sykesville expressed an interest in acquiring the property for use as an expansion of the Millard Cooper Park (the referenced property is located directly across the street from the Millard Cooper Park), for use as an ADA-accessible Town facility.
- 3. The Department of Health and Mental Hygiene and Department of Juvenile Services recommend approval of this transfer.
- 4. Legislative notification was made on October 31, 2014 in accordance with the Annotated Code of Maryland, State Finance & Procurement, Section 10-305.
- 5. A letter was provided by the Department of Juvenile Services on October 17, 2013, advising that this property was of no further use to the agency. The Town of Sykesville had previously requested the property in November 2009, following the closure of the DJS group home operated at the Cooper Drive property.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

**WITHDRAWN** 

WITH DISCUSSION

### **REAL PROPERTY**

**ITEM** 5-RP

**DEPARTMENT OF HEALTH AND** 

MENTAL HYGIENE Jones Building, Men's Home, Cottages

11 & 13,

4.7486 +/- improved acres Sykesville, Carroll County File Nos. 00-8523, 00-8528 &

Springfield Hospital Center

00-8529

**REFERENCE** Approval is requested for the transfer of four

parcels pf land containing 4.7486 acres +/- with improvements known as the Jones Building, Men's Home, and Cottages 11 and 13 located at the Springfield Hospital Center from the Department of Health and Mental Hygiene (DHMH) to the Department of Public Safety and Correctional Services (DPSCS). The property shall be transferred in as-is condition. Public Safety currently operates its educational training center on the campus, and would like to use the facilities to expand their training and administrative operations.

The Deed has been approved by the Office of the Attorney General. Title and transfer agreements are subject to legal review.

**OWNERSHIP** State of Maryland, to the use of the

Department of Health and Mental Hygiene

**GRANTEE** State of Maryland, to the use of the

Department of Public Safety and

**Correctional Services** 

**PROPERTY** 4.7486 +/- improved acres described below:

Jones Building: 1.8361 acres +/- with

42,233 sf of improvements

Men's Home: 1.3883 acres +/- with 12,673

sf of improvements

Cottage 11: 0.7818 acres +/- with 2,000 sf

of improvements

Cottage 13: 0.7424 acres +/- with 2,000 sf

of improvements

### **REAL PROPERTY**

**ITEM** 5-RP (Cont.)

### **REMARKS**

- 1. The clearinghouse conducted an intergovernmental review of the projects under MD20130520-0329, MD20130514-0308 and MD20121218-0850.
- 2. For MD20121218-0850, the Clearinghouse has recommended to declare the Jones Building and +/- 1.5 acres of land at the Springfield Hospital Center surplus to the needs of the Maryland Department of Health and Mental Hygiene, and to transfer the building and the land to the Maryland Department of Public Safety and Correctional Services. The Maryland Police and Correctional Training Commissions, an entity of the Maryland Department of Public Safety and Correctional Services, intend to use the building to train law enforcement and correctional officers as part of the educational complex that operates adjacent to the Springfield Hospital Center.
- 3. For MD20130514-0308, the Clearinghouse has recommended to declare Cottages 11 and 13 and +/- 1.5 acres surplus to the Department of Health and Mental Hygiene and to transfer them to the Department of Public Safety and Correctional Services for use by their Police and Correctional Training Commissions.
- 4. For MD20130520-0329, the Clearinghouse has recommended to declare the two story brick building and +/- 1.5 acres surplus to Health and Mental Hygiene and to transfer the property to Public Safety and Correctional Services for use by their Police and Correctional Training Commissions.
- 5. The Department of Health and Mental Hygiene and Department of Public Safety and Correctional Services recommend approval of this item.
- 6. This transfer is subject to the terms of a Memorandum of Understanding between the agencies regarding access and utilities associated with the property.
- 7. The final survey plats list acreage totaling 4.7486 +/- acres.

Board of Public Works Action – The above referenced item was:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION

### **TENANT LEASE**

**ITEM** 6-LT

**OFFICE OF THE PUBLIC DEFENDER** Charles County Regional Office

<u>Landlord</u> Berkshire Properties, LLC

c/o Baldus Real Estate

P.O. Box 1068 LaPlata, MD 20646

**Property Location** 200 Kent Ave.

LaPlata, MD 20646

**Space Type** Office **Lease Type** New **Square Feet** 5,513

**Duration** 10 Years **Effective** 5/1/2015

**Annual Rent** \$107,503.50 (Avg.) **Square Foot Rate** \$19.50 (Avg.)

Utilities ResponsibilityLessorCustodial ResponsibilityLessorPrevious Board Action(s)N/A

**Fund Source** C80B0002 20411 1301 0001; 100% General

## **Special Conditions**

- 1. The lease provides for the annual pass through of real estate taxes, custodial services and utilities over a base year.
- 2. The lease provides for thirteen (13) use-in-common parking spaces free of charge.
- 3. Tenant has the right to renew this lease one (1) time for a five (5) year term subject to Board of Public Works approval.

## **Remarks**

- 1. This office will be used by the Regional Public Defender to provide legal defense services to those who cannot personally afford an attorney.
- 2. The rental rate is \$18.50 psf for Years 1-3, \$19.50 psf for Years 4-7, \$20.50 psf for Years 8-10 for an average rental rate of \$19.50 psf over the term.
- 3. This lease contains a termination for convenience clause.

## **TENANT LEASE**

| ITEM | 6-LT ( | (Cont.) |
|------|--------|---------|
|------|--------|---------|

4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland the above space request was advertised in the Daily Record, E-Maryland Marketplace and the DGS website. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

### **TENANT LEASE**

**ITEM** 7-LT

MARYLAND STATE DEPARTMENT Regional Division of Rehabilitative Services

OF EDUCATION Suitland, MD

(Prince George's County)

<u>Landlord</u> 5001 SHR, L.C.

9161 Liberia Ave., Suite 201

Manassas, MD 20110

**Property Location** 5001 Silver Hill Rd., Suite 306

Suitland, MD 20746

**Space Type** Office **Lease Type** New **Square Feet** 3,951

**<u>Duration</u>** 10 Years <u>**Effective**</u> 6/1/2015

Annual Rent \$85,341.60 Square Foot Rate \$21.60

**Eff. Square Foot Rate** \$21.60

Utilities ResponsibilityLandlordCustodial ResponsibilityLandlord

Previous Board Action(s) N/A

**Fund Source** R00A01.21 21600 1301 UU6073; 100% Federal Funds

## **Special Conditions**

- 1. This is to relocate DORS' Oxon Hill office currently located at 6188 Oxon Hill Road to alleviate accessibility issues for the blind and visually impaired and the need to expand services.
- 2. Landlord will provide sixteen (16) parking spaces free of charge.
- 3. Tenant has the right to renew this lease one (1) time for a five (5) year term subject to Board of Public Works approval.

#### Remarks

- 1. This lease contains a termination for convenience clause.
- 2. This space will house the regional office which will conduct administrative duties as well as client contact for counseling.

## **TENANT LEASE**

| <b>ITEM</b> | 7-LT ( | Cont.) |
|-------------|--------|--------|
|             |        |        |

- 4. The rental rate is flat for 10 years and there are no annual pass through for real estate taxes, custodial services or utilities.
- 5. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland the above space request was advertised in the Daily Record, E-Maryland Marketplace and the DGS website. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**TENANT LEASE** 

ITEM 8-LT

**DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES**Baltimore City

**Landlord** Fayver Parking Properties, LLC

100 Washington St. Newark, NJ 07102

**Property Location** 210 E. Baltimore St.

Baltimore, MD 21202

**Space Type** Surface Lot **Lease Type** New **Number of Spaces** 

**Duration** 2 Years **Effective** 1/20/2015 3

Annual Rent \$4,320.00.00 Rate/Space/Month \$120.00

Utilities ResponsibilityLandlordCustodial ResponsibilityLandlord

**Previous Board Actions** None

Fund Sources 50% General E50C00.02 PCA 27401 AOBJ 0705

50% Special E50C00.02 PCA 27411 AOBJ 0705

## Remarks

- 1. These spaces are used by employees of the DPSCS listed above located at 120 E. Baltimore Street, Baltimore City.
- 2. The term of the lease for the 2 years.
- 3. The lease contains a termination for convenience clause.
- 4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

Board of Public Works Action - The above referenced Item was:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

## **TENANT LEASE**

ITEM 9-LT

**DEPARTMENT OF LABOR, LICENSING** Baltimore City

**AND REGULATION** 

**Landlord** 940 Madison LLC

940 Madison Ave.

Baltimore, MD 21201

**Property Location** 940 Madison Ave.

Baltimore, MD 21201

**Space Type** Office **Lease Type** New **Square Feet** 8,000

**Duration** 5 years **Effective** 4//1/2015

**Annual Rent** \$174,855.00 **Square Foot Rate** \$21.86

**Eff. Square Foot Rate** \$23.86

Utilities ResponsibilityTenantCustodial ResponsibilityLandlordPrevious Board Action(s)NA

**Fund Source** P00.H01130182001

## **Special Conditions**

- 1. The lease incorporates 13 use in common parking spaces.
- 2. The lease is inclusive of all construction costs associated with the preliminary space plan. In no event shall any additional construction costs paid for by the tenant exceed \$50,000.
- 3. The base rent for this lease is \$21.00/sf in year 1 and escalated every year after that at a rate of 2%.

#### Remarks

- 1. This space will be used to house the federally funded Unemployment Insurance Modernization Project. The project will be staffed by personnel from three different states including; Maryland, Vermont and West Virginia, who will work together to improve the IT infrastructure for providing Unemployment benefits.
- 2. The lease contains a termination for convenience clause.

# $\frac{\textbf{DEPARTMENT OF GENERAL SERVICES}}{\textbf{ACTION AGENDA}}$

## **TENANT LEASE**

| ITEM | 9-LT |
|------|------|
|------|------|

3. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION

## **TENANT LEASE**

**ITEM** 10-LT-OPT

JUDICIARY OF MARYLAND District Court

Upper Marlboro, MD (Prince Georges County)

**Landlord** Prince Georges County

1400 McCormick Dr. Suite 342

Largo, MD 20774

**Property Location** 13400 Dille Dr.

Upper Marlboro, MD 21772

**Space Type** Office **Lease Type** Renewal **Square Feet** 2,688

**Duration** 5 Years **Effective** 1/1/2015

**Annual Rent** \$13,891.12 **Square Foot Rate** \$5.17 **Previous Annual Rent** \$18,200.00 **Previous Square Foot Rate** \$6.50

Utilities ResponsibilityLandlordCustodial ResponsibilityLandlord

Previous Board Action(s) 10/06/2004 -9-L

**Fund Source** C00 14 40661 01 AOBJ 1301 100% General Funds

## **Special Conditions**

- 1. The lease incorporates twenty (20) use-in-common parking spaces free of charge.
- 2. The lease contains one (1) option renewal term for five (5) years.

### **Remarks**

1. This space has been used since November 1, 2004 as administrative and client contact office for the Upper Marlboro, Prince Georges County, Maryland District Court Commissioners. This location will house thirty two (32) District Court Commissioners who work on rotating bases; they are judicial officers whose responsibility is to review applications of charges from complainants to determine if there is sufficient evidence to charge the accused person with a crime. This office operates twenty-four (24) hours a day seven (7) days a week.

## **TENANT LEASE**

| ITEM | 10-LT-OPT ( | (Cont.) |
|------|-------------|---------|
|------|-------------|---------|

- 2. During the renewal process it was discovered that the actual size of the Demised Premises is 2,688 net usable square feet (nusf), 112 nusf less than what was approved previously. The reduction in nusf will result in a cost savings to the State of Two Thousand Eight Hundred Ninety-Five Dollars and Twenty Cents (\$2,895.20) over the term of the lease.
- 3. The lease contains a termination for convenience clause.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION

## **TENANT LEASE**

**ITEM** 11-LT-MOD

**DEPARTMENT OF HEALTH AND**Maryland Public Health Lab

**MENTAL HYGIENE** 

<u>Landlord</u> JHI Garage, LLC

855 North Wolfe St., Suite 102

Baltimore, MD 21205

**Property Location** 900 North Washington St.

Baltimore, MD 21205

**Space Type** Garage Parking **Lease Type** Modification **Number of Spaces** Same

**Duration** Same **Effective** Same

Annual Rent Rate/Space/Month \$131.55 Average

Modification \$2,448.00

Utilities ResponsibilityLandlordCustodial ResponsibilityLandlord

Previous Board Action(s) 12/03/2014 – Item 11-LT, BPW approved a rental rate of \$129.00 per month. The rental rate is correct. The BPW is requested to approve the corrected parking rate of \$131.55 per month.

Fund Source 100% General Funds J460G 1334

## **Reference**

Agenda Item 11-LT of December 3, 2014 wherein the Board approved a parking lease for a ten (10) year term for the Department of Health & Mental Hygiene's Public Health Lab. During an administrative review, an error in the agenda item has been identified in addition to an omission of specific language regarding the termination for convenience clause.

The Action Agenda Item in Annual Rent stated: \$123,840 and the Annual Rent should state: \$126,288.00

# $\frac{\textbf{DEPARTMENT OF GENERAL SERVICES}}{\textbf{ACTION AGENDA}}$

| TENANT I | LEASE |
|----------|-------|
|----------|-------|

| ITEM | 11-LT-MOD ( | Cont. | ) |
|------|-------------|-------|---|
|------|-------------|-------|---|

The Termination for Convenience clause should also indicate that the tenant would not lease parking from another parking entity within a half mile from the workplace for the balance of the lease term and subsequent renewals in the event that this clause is exercised by the State.

Board of Public Works Action - The above referenced Item was:

APPROVED DISAPPROVED

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION

## **CAPITAL GRANTS AND LOANS**

## ITEM 12-CGL

Submission of a request by the *Board of Directors of the Allegany Museum, Inc.* (*Allegany County*) that the Board of Public Works provide a **revised certification of a matching fund** from real property to a cash match for the following grants:

### Allegany Museum

"For the design, construction, renovation, and capital equipping of the Allegany County Museum, located in Cumberland."

## \$100,000.00

Maryland Consolidated Capital Bond Loan of 2012 (LSI - Chapter 444, Acts of 2012) DGS Item G030

### \$100,000.00

Maryland Consolidated Capital Bond Loan of 2012 (LHI - Chapter 444, Acts of 2012) DGS Item G099

## \$100,000.00

Maryland Consolidated Capital Bond Loan of 2011 (LHI - Chapter 396, Acts of 2011) DGS Item G098

### \$50,000.00

Maryland Consolidated Capital Bond Loan of 2011 (LSI - Chapter 396, Acts of 2011) DGS Item G025, SL-047-080-038

## **PAST BPW ACTIONS**

May 29, 2013 DGS Agenda, Item 13-CGL October 19, 2011 DGS Agenda, item 15-CGL

### **BACKGROUND**

The MCCBL required the grant recipient to provide a matching fund no later than June 1, 2013 for the 2011 bond bills and June 1, 2014 for the 2012 bond bills and the Board of Public Works to certify a matching fund. The Board of Directors of the Allegany Museum, Inc. utilized the value of property located at 3 Pershing Street in Cumberland to meet the matching fund requirement for these bond bills.

The Board of Directors of the Allegany Museum, Inc. obtained a \$350,000.00 federal Appalachian Regional Commission (ARC) grant to fund the same purpose as the State grants. The federal funds will enable the Grantee to apply project expenditures to the matching fund requirement for their 2011 and 2012 bond bills. The previously utilized value of property would then be available to the Grantee for future purposes.

## <u>DEPARTMENT OF GENERAL SERVICES</u> <u>ACTION AGENDA</u>

## **CAPITAL GRANTS AND LOANS**

**ITEM** 12-CGL (Cont.)

## **REMARKS**

- (1) This action will allow the Grantee to use grant funds received from the Appalachian Regional Commission in place of the value of real property to meet the matching fund requirement for their 2011 and 2012 bond bills. The terms and conditions of the grant agreements remain unchanged.
- (2) This action is in accordance with the enabling legislation and complies with the taxexempt bond provisions of the Internal Revenue Code.
- (3) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (4) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED DISAPPROVED

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION

## **CAPITAL GRANTS AND LOANS**

### ITEM 13-CGL

**RECOMMENDATION** That the Board of Public Works certify matching funds and enter into grant agreements for the following grants:

## Board of Directors of the Kennedy Krieger Institute, Inc. (Baltimore City)

Kennedy Krieger Institute – Autism Center

"For the design and construction of a new Comprehensive Autism Center for Autism and other Neurodevelopmental Disabilities at Kennedy Krieger's East Baltimore Campus."

## \$1,500,000.00

Maryland Consolidated Capital Bond Loan of 2014 (MISC – Chapter 463, Acts of 2014), DGS Item G006

## \$2,000,000.00

Maryland Consolidated Capital Bond Loan of 2013 (MISC – Chapter 424, Acts of 2013), DGS Item G007; (SL-081-110-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 for the 2013 bond bill and June 1, 2016 for the 2014 bond bill and the Board of Public Works to certify a matching fund. The Board of Directors of the Kennedy Krieger Institute, Inc. has submitted documentation that it has an \$8,000,000.00 grant from The Harry and Jeanette Weinberg Foundation, Inc. to meet the matching fund requirement for this project.

| <b>BACKGROUND</b> | Total Project             | \$41,500,000.00    |
|-------------------|---------------------------|--------------------|
| ·                 | 14-G006 (This Action)     | \$ 1,500,000.00    |
|                   | 13-G007 (This Action)     | \$ 2,000,000.00    |
|                   | 12-G005 (Prior Action)    | \$ 1,000,000.00    |
|                   | 11-G005 (Prior Action)    | \$ 1,000,000.00    |
|                   | Local Cost                | \$36,000,000.00    |
|                   | (Prior Action: 7/24/13 Ag | enda, Item 32-CGL) |

## **REMARKS**

- (1) This action is in accordance with the enabling legislation and complies with the taxexempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

## **CAPITAL GRANTS AND LOANS**

| <u>ITEM</u> | 13-CGL |  |
|-------------|--------|--|
|             |        |  |

| (3)    | The Office of Comptroller may not disburse State funds until after the Office of         |
|--------|--|
| Comptr | roller verifies that the grant recipient has expended the matching fund and the required |
| amount | for reimbursement.   |

Board of Public Works Action - The above referenced Item was:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

## **CAPITAL GRANTS AND LOANS**

ITEM 14-CGL

**RECOMMENDATION** That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

## Board of Directors of the Kennedy Krieger Institute, Inc. (Baltimore City)

Kennedy Krieger Institute – Pediatric Unit

"To assist in the renovation and expansion of the Pediatric Rehabilitation and Feeding Disorders Unit at the Kennedy Krieger Institute in Baltimore City." \$500,000.00

Maryland Consolidated Capital Bond Loan of 2013 (MISC – Chapter 424, Acts of 2013), DGS Item G027; (SL-033-120-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The Board of Directors of the Kennedy Krieger Institute, Inc. has submitted documentation that it has \$5,392,599.28 in a financial institution to meet the matching fund requirement for this project.

| <b>BACKGROUND</b> | Total Project                | \$2,500,000.00 |  |
|-------------------|------------------------------|----------------|--|
| ·                 | <b>13-G027</b> (This Action) | \$ 500,000.00  |  |
|                   | 12-G019 (Prior Action)       | \$ 500,000.00  |  |
|                   | Local Cost                   | \$1,500,000.00 |  |

(Prior Action: 7/24/13 Agenda, Item 31-CGL)

#### **REMARKS**

- (1) This action is in accordance with the enabling legislation and complies with the taxexempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

## **CAPITAL GRANTS AND LOANS**

WITH DISCUSSION

| <u>ITEM</u> 14-0   | CGL (Cont.)                    |                |           |  |  |
|--|--------------------------------|----------------|-----------|--|--|
| (3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement. |                                |                |           |  |  |
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| Board of Public W  | orks Action - The above refere | nced Item was: |           |  |  |
| APPROVED   | DISAPPROVED                    | DEFERRED       | WITHDRAWN |  |  |

### **CAPITAL GRANTS AND LOANS**

ITEM 15-CGL

**RECOMMENDATION** That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Board of Trustees of the Knights of St. John Ascension Commandery 283, Inc. (Prince George's County)

Knights of St. John Hall

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Knights of St. John Hall."

### \$60,000.00

Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014), DGS Item G109; (SL-024-140-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Board of Trustees of the Knights of St. John Ascension Commandery 283, Inc. is utilizing the value of property as their matching fund. The Department of General Services, Real Estate office reviewed the appraisal for 13004 12<sup>th</sup> Street in Bowie and approved a value of \$100,000.00 to meet the matching fund requirement for this project.

 BACKGROUND
 Total Project
 \$310,000.00

 14-G109 (This Action)
 \$ 60,000.00

 Local Cost
 \$250,000.00

### **REMARKS**

- (1) This action is in accordance with the enabling legislation and complies with the taxexempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland,* and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

# $\frac{\textbf{DEPARTMENT OF GENERAL SERVICES}}{\textbf{ACTION AGENDA}}$

## **CAPITAL GRANTS AND LOANS**

amount for reimbursement.

**ITEM** 

15-CGL (Cont.)

| (3)    | The Office of Comptroller may not disburse State funds until after the Office of        |
|--------|---|
| Comptr | oller verifies that the grant recipient has expended the matching fund and the required |

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

**WITHDRAWN** 

WITH DISCUSSION

## **CAPITAL GRANTS AND LOANS**

**ITEM** 16-CGL

**RECOMMENDATION** That the Board of Public Works enter into a grant agreement for the following grant:

## Board of Directors of the Babe Ruth Birthplace Foundation, Inc. (Baltimore City) Sports Legends Museum Renovations

"To design and construct renovations of the Sports Legends Museum Exhibit and the Babe Ruth Birthplace Museum."

## \$500,000.00

Maryland Consolidated Capital Bond Loan of 2014 (MISC – Chapter 463, Acts of 2014) DGS Item 045, (SL-003-130-038)

MATCHING FUND No match is required.

| <b>BACKGROUND</b> | Total Project | \$980,000.00 |
|-------------------|---------------|--------------|
|-------------------|---------------|--------------|

 14-045 (This Action)
 \$500,000.00

 13-037 (Prior Action)
 \$480,000.00

 Local Cost
 \$0.00

(Prior Action: 8/21/13 Agenda, Item 36-CGL)

## **REMARKS**

- (1) This action is in accordance with the enabling legislation and complies with the taxexempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) Invoices should be submitted to the Department of General Services for the disbursement of funds.

Board of Public Works Action - The above referenced Item was:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

## **CAPITAL GRANTS AND LOANS**

ITEM 17-CGL

**RECOMMENDATION** That the Board of Public Works enter into grant agreements for the following grants:

## Board of Directors of the Central Baltimore Partnership, Inc. (Baltimore City) Central Baltimore Partnership

"To acquire and demolish blighted property and conduct site improvements in 10 central Baltimore neighborhoods."

## \$3,000,000.00

Maryland Consolidated Capital Bond Loan of 2013 (MISC – Chapter 424, Acts of 2013; as amended by Chapter 463, Acts of 2014), DGS Item G003

## \$1,500,000.00

Maryland Consolidated Capital Bond Loan of 2014 (MISC – Chapter 463, Acts of 2014) DGS Item 034, (SL-069-130-038)

## **MATCHING FUND** No match is required.

| <b>BACKGROUND</b> | Total Project               | \$4,50 | 0,000.00 |
|-------------------|-----------------------------|--------|----------|
|                   | 13-G003 (This Action)       | \$3,00 | 0,000.00 |
|                   | <b>14-034</b> (This Action) | \$1,50 | 0,000.00 |
|                   | Local Cost                  | \$     | 0.00     |

#### REMARKS

- (1) The grant agreements have been modified to include:
  - HCPI Development Fund, Inc. and the Baltimore Community, LLC as "Beneficiaries" throughout the document;
  - **Recitals** C. It is anticipated that properties financed with the Grant (hereinafter defined) will be owned by BCLLC and that the Grantee shall have no property interest in the Project (hereinafter defined).;
  - **Recitals** D. It is anticipated that acquired properties will be part of a coordinated revitalization program targeted at the CBP Neighborhoods ("the Program").;

<sup>&</sup>quot;For the acquisition, design, and construction of redevelopment projects in 10 central Baltimore City neighborhoods."

## **CAPITAL GRANTS AND LOANS**

### **ITEM** 17-CGL (Cont.)

• 2. Grant. ... according to the matching fund requirement in the Enabling Act. The State acknowledges that the Program will only be partially funded by the Grant and that various other sources of funds will be used to finance the Program. The State further understands that it is anticipated that Grant proceeds will be used to finance the acquisition, renovation and resale of various properties in the CBP Neighborhoods and that proceeds from the sales of such properties will be used to further implement the Program.;

### • 13. Disposition of Property.

From: Grantee may not sell, lease, exchange, give away, or otherwise transfer or dispose of any interest in real or personal property acquired or improved with Grant funds ("Grant-Funded Property") unless the BPW gives prior written consent. This includes transfer or disposition to a successor on the merger, dissolution, or other termination of the existence of Grantee. Grantee shall give the BPW written notice at least 60 days before any proposed transfer or disposition. If the BPW permits transfer or disposition, Grantee may be required to repay the State that percentage of the proceeds allocable to the Grant that was used to acquire the property all as the BPW determines in its sole discretion.

- To: (a) The Grantee or Beneficiaries' may sell, lease, exchange, give away, or otherwise transfer or dispose of any interest in real or personal property acquired or improved with Grant funds ("Grant-Funded Property") without the prior written consent of the BPW so long as the proceeds of any such transfer or disposition, if any, shall be used for central Baltimore revitalization purposes. Grantee or Beneficiaries may retain proceeds from the sale of real or personal property acquired with Grant funds for further central Baltimore revitalization purposes in accordance with the purposes of the Enabling Act.
- (b) Any other disposition or transfer of any interest in real or personal property acquired or improved with Grant funds shall require the prior written consent of the BPW. Grantee or Beneficiaries shall give the BPW written notice at least 60 days before any transfer or disposition requiring BPW approval. Upon any transfer or disposition which requires BPW approval under this Section 13, Grantee or Beneficiaries may be required to repay the State that percentage of the proceeds allocable to the Grant that was used to acquire the property all as the BPW determines in its sole discretion.
- (2) This action is in accordance with the enabling legislation and complies with the taxexempt bond provisions of the Internal Revenue Code.

## **CAPITAL GRANTS AND LOANS**

| <b>ITEM</b> | 17-CGL | (Cont.) |
|-------------|--------|---------|
|-------------|--------|---------|

- (3) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (4) Invoices should be submitted to the Department of General Services for the disbursement of funds.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION

## **CAPITAL GRANTS AND LOANS**

ITEM 18-CGL

**RECOMMENDATION** That the Board of Public Works enter into grant agreements for the following grants:

## Board of Directors of L.A.M.B., Inc. (Baltimore City)

LAMB Community Resource Center

"For the planning, design, construction, repair, renovation, reconstruction, and capital equipping of the LAMB Community Resource Center."

## \$125,000.00

Maryland Consolidated Capital Bond Loan of 2013 (LSI – Chapter 424, Acts of 2013; as amended by Chapter 463, Acts of 2014)

DGS Item G046

## \$175,000.00

Maryland Consolidated Capital Bond Loan of 2012 (LSI – Chapter 444, Acts of 2012; as amended by Chapter 463, Acts of 2014)

DGS Item G041; (SL-042-060-038)

## MATCHING FUND No match is required.

| BACKGROUND | Total Project                | \$750,000.00             |
|------------|------------------------------|--------------------------|
|            | <b>13-G046</b> (This Action) | \$125,000.00 (non-match) |
|            | <b>12-G041</b> (This Action) | \$175,000.00 (non-match) |
|            | 07-G114 (Prior Action)       | \$100,000.00             |
|            | 06-G045 (Prior Action)       | \$125,000.00             |
|            | Local Cost                   | \$225,000.00             |

(Prior Actions: 5/6/09 Agenda, Item 21-CGL; 10/3/07 Agenda, Item 12-CGL M.)

#### REMARKS

- (1) The grant agreements have been modified to include ARK Church as "beneficiary" throughout the document.
- (2) This action is in accordance with the enabling legislation and complies with the taxexempt bond provisions of the Internal Revenue Code.
- (3) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

# $\frac{\textbf{DEPARTMENT OF GENERAL SERVICES}}{\textbf{ACTION AGENDA}}$

## **CAPITAL GRANTS AND LOANS**

amount for reimbursement.

**ITEM** 

18-CGL (Cont.)

| (4)   | The Office of Comptroller may not disburse State funds until after the Office of          |
|-------|---|
| Compt | troller verifies that the grant recipient has expended the matching fund and the required |

Board of Public Works Action - The above referenced Item was:

APPROVED DISAPPROVED

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION

## **CAPITAL GRANTS AND LOANS**

ITEM 19-CGL

### MARYLAND HIGHER EDUCATION COMMISSION

### RECOMMENDATION

That the Board of Public Works authorize that funds be encumbered for the following grant:

## Community College of Baltimore County - Catonsville Campus

Mathematics and Science Hall Renovation/Expansion (Building F) – Furniture & Equipment

Renovate the existing 46,215 GSF F Building (former Library) and provide a new 42,925 GSF addition to create a new Mathematics and Science Hall containing labs, lecture space, student study spaces, faculty offices and planetarium to help eliminate space deficiencies in the Science and Math Departments.

**\$1,033,000.00** MCCBL 2014/Item 023 CC-04-MC11/13/14-417

MATCHING FUND Community College of Baltimore County – \$1,033,000.00 Cost sharing is 50% State share, 50% local share and is in accordance with Section 11-105(j) of the Education Article.

| BACKGROUND:                       | <b>Total Amount</b> | State Share     | <b>Local Share</b> |
|-----------------------------------|---------------------|-----------------|--------------------|
| Total Project                     | \$38,948,000.00     | \$19,474,000.00 | \$19,474,000.00    |
| This Action                       | \$ 2,066,000.00     | \$ 1,033,000.00 | \$ 1,033,000.00    |
| Previous Action, 23-CGL, 10/29/14 | \$27,978,000.00     | \$13,989,000.00 | \$13,989,000.00    |
| Previous Action, 20-CGL, 12/14/13 | \$ 2,000,000.00     | \$ 1,000,000.00 | \$ 1,000,000.00    |
| Previous Action, 15-CGL, 3/6/13   | \$ 2,000,000.00     | \$ 1,000,000.00 | \$ 1,000,000.00    |
| Previous Action, 22-CGL, 10/19/11 | \$ 4,904,000.00     | \$ 2,452,000.00 | \$ 2,452,000.00    |

## **REMARKS**

- (1) This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
- (2) The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by the Community College of Baltimore County and signed by local authorities.

## **CAPITAL GRANTS AND LOANS**

reimbursement.

**ITEM** 

19-CGL (Cont.)

| (3) | The Comptroller may not disburse State funds until after the Comptroller verifies that the |
|-----|--|
|     | grant recipient has expended the matching fund and the required amount for                 |

Board of Public Works Action - The above referenced Item was:

APPROVED DISAPPROVED

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION

## <u>DEPARTMENT OF GENERAL SERVICES</u> <u>ACTION AGENDA</u>

## **CAPITAL GRANTS AND LOANS**

ITEM 20-CGL

## MARYLAND HIGHER EDUCATION COMMISSION

## **RECOMMENDATION**

That the Board of Public Works authorize that funds be encumbered for the following grant:

## **Chesapeake College**

Center for Allied Health and Athletics – Construction, Furniture and Equipment Renovate the entire existing Physical Education Building and construct a 32,049NASF/53,493 GSF addition to become the Center for Allied Health and Athletics, supporting Physical Education, Athletics, and Allied Health programs.

**\$19,918,000.00** MCCBL of 2014, Item 023. CC-12-MC08/12/14-420

## **MATCHING FUND:** Chesapeake College – \$6,639,333.00

Cost sharing is 75% State share, 25% local share and is in accordance with Section 11-105(j) of the Education Article.

| <b>BACKGROUND</b>                | <b>Total Amount</b> | <b>State Share</b> | <b>Local Share</b> |
|----------------------------------|---------------------|--------------------|--------------------|
| Total Project                    | \$36,642,333.00     | \$27,482,000.00    | \$9,160,333.00     |
| This Action                      | \$26,557,333.00     | \$19,918,000.00    | \$6,639,333.00     |
| Previous Action-39-CGL, 8/21/13  | \$ 7,221,000.00     | \$ 5,416,000.00    | \$1,805,000.00     |
| Previous Action-10-CGL, 10/05/12 | \$ 2,864,000.00     | \$ 2,148,000.00    | \$ 716,000.00      |

#### **REMARKS**:

- (1) This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
- (2) The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Chesapeake College and signed by local authorities.
- (3) The Comptroller may not disburse State funds until after the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

## **CAPITAL GRANTS AND LOANS**

ITEM 21-CGL

## **DEPARTMENT OF HEALTH AND MENTAL HYGIENE**

The Department of Health and Mental Hygiene recommends approval of a "Notice of Satisfaction of Right of Recovery" for Comprehensive Housing Assistance, Inc. (CHAI), the owner of a State grant-funded property located at 6005 Western Run Drive, Baltimore City, MD 21209 currently subject to the State's right of recovery.

PAST BPW ACTIONS December 18, 2013, DGS Agenda Item 22-CGL

**BACKGROUND** The State provided CHAI a grant of \$47,666.00 for the acquisition of 6005 Western Run Drive, Baltimore City, MD 21209 as follows:

### \$47,666.00 MCCBL 2010, Community Mental Health Project Funds

As required under *Health General Article 24-606*, a notice of the State's right of recovery, was recorded on February 5, 2014 among the Land Records of Baltimore City, Maryland.

On September 16, 2014, CHAI informed the State that locating another property would be best for potential residents due to difficulties encountered with other residents in the area. Repayment of the State grant by CHAI in the amount of \$47,666.00 was received by the State on November 19, 2014 and deposited into a secure account of the State.

An Assistant Attorney General of the Department of Health and Mental Hygiene has reviewed and approved the "Notice of Satisfaction of Right of Recovery" for legal sufficiency.

Board of Public Works Action – The above referenced Item was:

APPROVED DISAPPROVED DEFERRED

WITHDRAWN

WITHDISCUSSION

### **CAPITAL GRANTS AND LOANS**

ITEM 22-CGL

### DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Submission of a request by *Main Street Housing, Inc. (Baltimore City)* that the Board of Public Works approve a "Waiver of Priority Declaration and Subordination Agreement".

PAST BPW ACTIONS September 17, 2014, DGS Agenda Item 34-CGL

**BACKGROUND** The State provided Main Street Housing, Inc. a grant of \$103,693.00 for the acquisition of a house located at **318 Salmon Avenue**, **Easton**, **MD 21601**, as follows:

\$103,693.00 MCCBL 2011, Community Mental Health Project Funds

As required under *Health General Article 24-606*, a Notice of the State's Right of Recovery was recorded among the Land Records of Talbot County, Maryland on October 28, 2014 in Liber 2210, Folio 063.

Main Street Housing has received a HOME Investment Partnership Loan from the Maryland Department of Housing and Community Development (DHCD). This loan is conditioned upon the State agreeing to subordinate its right of recovery to DHCD's first Deed of Trust in the amount of \$74,000.00.

The Board is now requested to approve the "Waiver of Priority Declaration and Subordination Agreement" that will permit Main Street Housing, Inc. to close on the loan. A DHMH Assistant Attorney General has reviewed and approved the "Waiver of the Priority Declaration and Subordination Agreement" for legal sufficiency. The Department of Health and Mental Hygiene recommends Board approval.

**REMARKS** Health General Article 24-606(f)(2) provides that a lien based on the State's right of recovery is superior to a lien or other interest of a mortgage "except as the State may by written subordination agreement provide otherwise". The "Waiver of the Priority Declaration and Subordination Agreement" reflects the State's new right of recovery position as so stated above.

Board of Public Works Action - The above referenced Item was:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

## **CAPITAL GRANTS AND LOANS**

ITEM 23-CGL

### DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Submission of a request by *Main Street Housing*, *Inc.*(*Baltimore City*) that the Board of Public Works approve a "Waiver of Priority of Declaration and Subordination Agreement".

PAST BPW ACTIONS September 17, 2014 DGS Agenda Item 35-CGL

**BACKGROUND** The State provided Main Street Housing, Inc. a grant of \$117,853.00 for the acquisition of a house located at **709 Howard Street**, **Easton**, **MD 21601** as follows:

**\$38,886.00** MCCBL 2011, Community Mental Health Project Funds **\$78,967.00** MCCBL 2013, Community Mental Health Project Funds

As required under *Health General Article 24-606*, a Notice of the State's Right of Recovery was recorded among the Land Records of Talbot County, Maryland, on November 13, 2014 in Liber 2214, Folio 309.

Main Street Housing has received a HOME Investment Partnership Loan from the Maryland Department of Housing and Community Development (DHCD). This loan is conditioned upon the State agreeing to subordinate its right of recovery to DHCD's first Deed of Trust in the amount of \$84,000.00.

The Board is now requested to approve a "Waiver of Priority Declaration and Subordination Agreement" that will permit Main Street Housing, Inc. to close on the loan. A DHMH Assistant Attorney General has reviewed and approved the "Waiver of Priority Declaration and Subordination Agreement" for legal sufficiency. DHMHygiene recommends Board approval.

**REMARKS** Health General Article 24-606(f)(2) provides that a lien based on the State's right of recovery is superior to a lien or other interest of a mortgage "except as the State may by written subordination agreement provide otherwise". The "Waiver of Priority Declaration and Subordination Agreement" reflects the State's new right of recovery position as so stated above.

Board of Public Works Action - The above referenced Item was:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION